



**National Tyre & Wheel Limited**  
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25 February 2021

ASX Market Announcements  
ASX Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

Attention: Alex Sutton

**GRANTING OF OPTIONS AND LAPSE OF PREVIOUS OPTIONS**

National Tyre & Wheel Limited (ASX: NTD) advises that 1,680,000 unlisted options with an exercise price of \$0.5745 and an expiry date of 30 September 2025 have been granted today, in accordance with NTD's Employee Share Option Plan which was approved by shareholders on 12 November 2020.

Additionally, we advise that 70,000 unlisted options with an exercise price of \$0.3735 and an expiry date of 30 September 2024 have lapsed.

Yours sincerely

A handwritten signature in black ink, appearing to read "J Lamb", with a long horizontal flourish extending to the right.

Jason Lamb  
Company Secretary